



Pınar Entegre Et ve Un San. A.Ş.

Date: 03.03.2015

Subject: 2014 Annual General Assembly Meeting

The company's 2014 Annual General Assembly Meeting will take place on March 25, 2015, Wednesday, at 14:30 hours at the building of Pınar Sut A.Ş at the address Kemalpaşa Asfaltı No: 317 Pınarbaşı/İZMİR to agenda items below.

The announcement incorporating the agenda and proxy form specimen for the General Assembly Meeting are presented in attachment.

The company's issued capital of TL 43,335,000 consists of Class A registered, Class B bearer shares and each Class A share entitles its holder to three votes and each B share entitles its holder to one vote, for shareholders or their proxies who will attend general assembly meetings.

Best Regards,

PINAR ENTEGRE ET VE UN SANAYİİ A.Ş